

Message Text

LIMITED OFFICIAL USE

PAGE 01 LIMA 10390 162105Z

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ACTION ARA-10

INFO OCT-01 ISO-00 MC-02 DODE-00 EB-07 NRC-05 NSAE-00

TRSE-00 ERDA-05 CIAE-00 COME-00 /030 W

----- 059286

R 161915Z DEC 75

FM AMEMBASSY LIMA

TO SECSTATE WASHDC 8064

LIMITED OFFICIAL USE LIMA 10390

EO 11652: NA

TAGS: MASS, PE

SUBJECT: REQUEST FOR EXPORT LICENSE - MC CASE NO. 07826

REF: STATE 294868

1. ARMISA SLOCOVICH S.C.R.L. WAS ESTABLISHED IN APRIL 1971 AS SUCCESSORS TO THE FIRM INDUSTRIAL SURQUILLO S.A. OPERATES IN LIMA AS IMPORTER, WHOLESALER AND RETAILER OF FIRE AMRS AND AMMUNITION FOR CIVILIAN USE. IT CLAIMS A PAID-IN CAPITAL OF S/.600,000 AND SALES IN 1974 OF S/.27 MILLION. PRINCIPAL SHARE HOLDERS ARE/ EDUARDO BARBOSA FALCONI, PRESIDENT, MAXIMO SLOCOVICH, DIRECTOR, AND ANDRES STERN DEUTSCH, MANAGING DIRECTOR. SUBJECT FIRM AND SHAREHOLDERS ENJOY GOOD REPUTATION ACCORDING TO LOCAL BANKING SOURCES.

2. ARMISA STATES HAVING PLACED ORDER FOR 50,000 PRIMERS WITH OLIN CORPORATION THROUGH ITS LOCAL AGENTS IN LIMA, CASA TEODORO HARTH, S.A.
DEAN

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ARMS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 16 DEC 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LIMA10390
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750437-0701
From: LIMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751236/aaaabfpz.tel
Line Count: 48
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 294868
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 12 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 SEP 2003 by CunninFX>; APPROVED <30 OCT 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR EXPORT LICENSE - MC CASE NO. 07826
TAGS: MASS, PE, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006